

**Annual Reporting of compliance status of Stewardship code**

**Period of Report (FY): 2020-2021**

**Status of Compliance with Stewardship Principles**

Sr.	Particulars of Principles of Stewardship Code	Status	Comment
1	Key Stewardship Responsibilities	Complied	Accuracap has formulated stewardship policy and stewardship committee for effective oversight of the AIF's stewardship activities.
2	Managing Conflict of Interest	Complied	The Board has approved stewardship policy. There were no instances of conflict of interest observed.
3	Monitoring of Investee companies	Complied	As per the approved stewardship policy, the stewardship committee is formed which is responsible for supervision of the monitoring of investee companies' .
4	Active Intervention in Investee company	Complied	The company has approved policy on intervention in the investee companies. As per the policy AIF shall intervene in acts/omissions of n investee company in which it holds at least 2% of share capital.
5	Voting and disclosure of voting policy	Complied	The company has formulated voting policy which is approved by the Board. It has been disclosed on the website along with the disclosures on voting decisions taken.
6	Reporting of Stewardship Activities	Complied	The company has reported its stewardship activities as per the Board approved stewardship and voting policy.



Prateek Gupta

Compliance Officer